AGENDA and NOTICE OF MEETING

CITY OF HIGHLAND

TELECOMMUNICATIONS ADVISORY BOARD

CITY HALL

1115 BROADWAY

MONDAY, July 11TH 2011

7:00 PM

Call to order: Chairman George Marron

Minutes:

A. Approval of Minutes of the April 11, 2011 Regular Session of the Telecommunications Advisory Board (Attached)

Reports:

- A. Updated List of Customer Sign Up and Installs
- B. Phase II Status
- C. Connection to Troy Update
- D. Staffing
- E. Porting of Phone Lines
- F. Channel Lineup
- G. RF/IPTV Status

New Business:

- A. HCS SWOT Analysis
- B. Selling/Leasing Wireless Routers
- C. Blocking of Commercial Static IP Addresses

Adjournment